



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 29, 2010

TO: Mayor and Councilmembers

FROM: City Clerk's Office, Administrative Services Department

SUBJECT: Appointments To City Advisory Groups

RECOMMENDATION:

That Council make appointments to the City advisory groups.

DISCUSSION:

Currently, there are 41 positions available for appointment to various City advisory groups. On May 25, June 8, and June 15, 2010, the Council interviewed applicants for these positions.

An additional interview opportunity for applicants to the Community Development and Human Services Committee, and the Franklin Center, Lower Westside Center and Westside Center Advisory Committees was held on May 20, 2010, by the Council Subcommittee, comprised of Councilmembers Frank Hotchkiss, Grant House and Bendy White. Two applicants of the Lower Westside Center Advisory Committee, Alan Casebier and Josephine Tapia, appeared for the interview. Alan Casebier has subsequently withdrawn his application from consideration.

The Guidelines for the City of Santa Barbara Advisory Groups, Resolution No. 06-092, states that applicants are required to appear for an interview before the City Council. The names of applicants failing to appear for an interview are removed from the list of persons eligible for appointment. A list of applicants eligible for appointment is attached. Appointments for the advisory groups will be effective July 1, 2010.

ATTACHMENT: List of Eligible Applicants

PREPARED BY: Cynthia M. Rodriguez, City Clerk Services Manager

SUBMITTED BY: Marcelo A. López, Administrative Services Director

APPROVED BY: City Administrator's Office

ARCHITECTURAL BOARD OF REVIEW

- One vacancy.
- Term expires 12/31/2010.
- Qualified elector of the City or a registered voter of the county of Santa Barbara who may be a licensed architect, someone who possesses professional qualifications in related fields including, but not limited to landscape architecture, building design, structural engineering or industrial design, or who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Licensed Architect/ Professional Qualifications/Public at Large (1)</i>	Chris Gilliland			Landscape Architect – Qualified Elector

ARTS ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2013.
- Qualified elector of the City with acknowledged accomplishments in the arts and who demonstrates an interest in and commitment to cultural and arts activities.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector (1)</i>	None			

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS

- One vacancy.
- Term expires 6/30/2011.
- Resident of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident of the City (1)</i>	None			

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Five vacancies.
- One term expires 12/31/2010;
One term expires 12/31/2011;
One term expires 12/31/2012; and
Two terms expire 12/31/2013.
- Residents or employees within the City but need not be qualified electors of the City. One representative from each:
 - African American Community
 - Downtown Neighborhood
 - Housing Interests
 - Human Services Agency
 - Senior Community
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>African American Community (1)</i>	None			
<i>Downtown Neighborhood (1)</i>	James Cook			
<i>Housing Interests (1)</i>	None			
<i>Human Services Agency (1)</i>	Erik Talkin			
<i>Senior Community (1)</i>	Robert Burke		1) Housing Authority; and 2) Community Development & Human Services Committee	
	Ms. Rocky Jacobson		1) Community Development & Human Services Committee; and 2) Parks and Recreation Commission	

CREEKS ADVISORY COMMITTEE

- Three vacancies.
- Two terms expire 12/31/2010; and
One term expires 12/31/2011.
- One appointee may be a resident of the City or the County:
 - One member with experience in environmental/land use issues (e.g., land habitat restoration, water specialist, biologist, or hydrologist, etc.)
 - Two members with experience in ocean use, business, environmental issues, and/or provide community at large representation.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Experience in environmental/land use issues (e.g., land use planning, environmental / natural resource protection / preservation, habitat restoration, water specialist, biologist, or hydrologist, etc. (1)</i>	None			
<i>Experience in ocean use, business, environmental issues, and/or provide community at large representation (2)</i>	None			City

DOWNTOWN PARKING COMMITTEE

- One vacancy.
- Term expires 12/31/2013.
- Resident of the City or the County of Santa Barbara. Appointee shall demonstrate an interest and knowledge of downtown parking issues.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident of the City or the County (1)</i>	None			

FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- Two terms expire 12/31/2012; and
One term expires 12/31/2013.
- One qualified elector of the City who is not an active firefighter or an active police officer for the City of Santa Barbara, and appointee may not hold any full-time paid office or employment in City government;
One active or retired firefighter who need not be a resident or qualified elector of the City; and
One active or retired police officer who need not be a resident or qualified elector of the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Qualified Elector (1)</i>	None			
<i>Active/Retired Firefighter (1)</i>	Michael K. Jacobs	1/9/1979 (31 years, 5 months)		
<i>Active/Retired Police Officer (1)</i>	None			

FRANKLIN CENTER ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2013
- Members are not required to be qualified electors of the City: Resident or employee within the Franklin Neighborhood (Census Tract Nos. 8.01, 8.02 or 9)
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident/Employee in the Franklin Neighborhood (1)</i>	Naomi Green			Census Tract 8.01

HARBOR COMMISSION

- One vacancy.
- Term expires 12/31/2013.
- Qualified elector of the City or a registered voter of the County of Santa Barbara.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector or registered voter of the County of Santa Barbara (1)</i>	Cory Bantilan			Qualified Elector

HOUSING AUTHORITY COMMISSION

- Three vacancies.
- One term expires 2/15/2012 (Senior Tenant);
One term expires 6/30/2012 (Tenant); and
One term expires 6/30/2014 (Public at Large).
- One resident of the City who is a tenant and is receiving housing assistance from the Housing Authority of the City of Santa Barbara;
One resident of the City who is a tenant, 62 years of age or older, and is receiving housing assistance from the Housing Authority of the City of Santa Barbara; and
One resident of the City who represents the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Tenant (1)</i>	Mary Johnston-de León	6/28/05, 7/11/06, & 7/1/08 (5 years)		
<i>Senior Tenant (1)</i>	Patrick W. Johnson			
<i>Public at Large (1)</i>	Robert Burke		1) Housing Authority; and 2) Community Development & Human Services Committee	
	Donald D. Olson			

LIBRARY BOARD

- One vacancy.
- Term expires 12/31/2013.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector (1)</i>	Dianne Duva			
	Christine Forte			

LIVING WAGE ADVISORY COMMITTEE

- Five vacancies.
- Two terms expire 6/30/2012;
One term expires 6/30/2013; and
Two terms expire 6/30/2014.
- One member nominated by a local living wage advocacy organization;
One member who is either an owner or manager of a service contractor subject to the City's Living Wage Ordinance;
One member from the public at large who shall be a qualified elector of the City; and
One representative from each:
 - Non-Profit Entity
 - Santa Barbara Chamber of Commerce or Santa Barbara Downtown Organization.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Local Living Wage Advocacy Organization (1)</i>	None			
<i>Non-Profit Entity (1)</i>	None			
<i>Owner/Manager of a business operating within the City (1)</i>	Gabe Dominocielo	12/15/2009 (6 months)		
<i>Qualified Elector (1)</i>	None			
<i>Santa Barbara Chamber of Commerce or Santa Barbara Downtown Organization (1)</i>	None			

LOWER WESTSIDE CENTER ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2013.
- Members are not required to be qualified electors of the City: Resident of the City who represents the public at large.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident of the City who represents the public at large (1)</i>	Josephine Tapia			

MEASURE P COMMITTEE

- Four vacancies.
- One term expires 12/31/2011;
Two terms expire 12/31/2012; and
One term expires 12/31/2013.
- One representative each as follows:
 - Civil Liberties Advocate;
 - Criminal Defense Attorney;
 - Medical Professional; and
 - Resident of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Civil Liberties Advocate (1)</i>	None			
<i>Criminal Defense Attorney (1)</i>	None			
<i>Medical Professional (1)</i>	None			
<i>Resident of the City (1)</i>	None			

METROPOLITAN TRANSIT DISTRICT BOARD

- One vacancy.
- Term expires 3/6/2013.
- Resident of the City within the Santa Barbara Metropolitan Transit District.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident (1)</i>	Olivia Rodriguez			

PARKS AND RECREATION COMMISSION

- Two vacancies.
- One term expires 12/31/2012; and
One term expires 12/31/2013.
- Qualified electors of the City. One appointee may be a resident of the City and a citizen of the United States who is 16 years of age or older.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
Qualified Electors (2)	Nicolas Ferrara			Current Lower Westside Center Advisory Committee member; Term expires 12/31/2012
	Ms. Rocky Jacobson		1) Community Development & Human Services Committee; and 2) Parks and Recreation Commission	

RENTAL HOUSING MEDIATION TASK FORCE

- Two vacancies.
- One term expires 12/31/2012; and
One term expires 12/31/2013.
- Landlords who are residents of the City or the County of Santa Barbara. Non-City residents must be owners of residential rental property or affiliated with organizations concerned with landlord-tenant issues within the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Landlord (2)</i>	None			

SINGLE FAMILY DESIGN BOARD

- Two vacancies.
- Terms expire 6/30/2014.
- Members shall reside within Santa Barbara County:
 - One member shall be a licensed architect; and
 - One member shall possess professional qualifications in fields related to architecture, including, but not limited to, building design, structural engineering, industrial design, or landscape contracting.
- Members may serve on the Architectural Board of Review or the Historic Landmarks Commission and the Single Family Design Board.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Licensed Architect (1)</i>	Gil Barry			
	Roderick Britton			
	James Zimmerman			
<i>Professional qualifications in fields related to architecture, including, but not limited to building design, structural engineering, industrial design, or landscape contracting (1)</i>	Brian Miller			

WESTSIDE CENTER ADVISORY COMMITTEE

- Three vacancies.
- One term expires 12/31/2010; and
Two terms expire 12/31/2013.
- Members are not required to be qualified electors of the City:
 - One resident or employee in the Westside Neighborhood (Census Tract Nos. 9, 10, 11.01 and 11.02); and
 - Two residents of the City who represent the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Resident/Employee in the Westside Neighborhood (1)</i>	None			
<i>Residents of the City who represent the public at large (2)</i>	None			